

**OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS**  
**January 23, 2018 – 7:00 p.m.**  
**AGENDA**

This meeting of the Oklahoma State Board of Examiners of Perfusionists will be held at the office of the Board of Medical Licensure and Supervision, 101 NE 51st Street, Oklahoma City, Oklahoma, in accordance with the Administrative Procedures Act and Open Meeting Act of Oklahoma.

*\*INDIVIDUAL PROCEEDINGS: Review and action on all agenda items noted for individual proceedings. In all agenda items noted for individual proceedings, a majority of a quorum of Board members, in a recorded vote, may call for closed deliberations for the purpose of engaging in formal deliberations leading to an intermediate or final decision in an individual proceeding under the legal authority of Oklahoma state statutes, to wit: Article II of the Oklahoma Administrative Procedures Act, 75 O.S. §309 and the Oklahoma Open Meeting Act, 25 O.S. §307(B)(8).*

**7:00 P.M.**

THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, CHANGE THE SEQUENCE OF ANY AGENDA ITEM, OR VOTE TO STRIKE OR NOT DISCUSS ANY AGENDA ITEM.

- Determination of quorum and call to order
- Review, discussion and possible action on the minutes of the December 28, 2017 special meeting
- Review, discussion and possible action on the following application(s):
  - **Alois W. Lesch, LP 127 – Complete**
- New business – *any matter not known about or which reasonably could not have been foreseen prior to the required time of posting*
- Adjournment

*Donald Hamilton, II, LP, Chair   Samuel Friedrichsen, LP, Vice Chair   Leah Davidson, LP, Secretary/Treasurer  
Tyler McKeon, LP   David Vanhooser, MD, FACS   Steven D. Miller, MD  
Rick Ross, Public Member   Public Member - Vacant   Public Member - Vacant*